

MIAMI BEACH

Commission Meeting
TIME CERTAIN
December 14, 2016

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9B1	Dr. Stanley Sutnick Citizen's Forum.
8:59 a.m. Time Certain	PA 10	Proclamation/Mark Overton's Family. (Levine)
9:00 a.m. Time Certain		Consent Agenda
10:00 a.m. Public Hearing	R5 A	Transit Intermodal Facilities-LDR Amendments. (Arriola) 2nd Rdg, 5/7 (Open & Continued to January 11, 2017)
10:05 a.m. Public Hearing	R5 B	Transit Intermodal Facilities-Comp Plan Amendments. (Arriola) 2nd Rdg (Open & Continued to January 11, 2017)
10:10 a.m. Public Hearing	R5 C	Ch. 102, Local Business Tax. (Malakoff/Aleman/Grieco) 2nd Rdg
10:15 a.m. Public Hearing	R5 D	Off-Street Parking Regulations. (Grieco) 2nd Rdg, 5/7
10:20 a.m. Public Hearing	R5 E	Ch. 82, Commercial Outdoor Fee Based Activity. (Grieco) 2nd Rdg
10:25 a.m. Public Hearing	R5 F	Ch. 98, Adjusting Right-of-Way Closure Fees. (Aleman) 2nd Rdg
10:30 a.m. Public Hearing	R5 G	Ch. 38, Provide Electronic Filing - Campaign Finance Reports. (Grieco) 2nd Rdg
12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Public Hearing	R7 A	Waive Bid, New Lease Agreement w/ Damian J. Gallo & Assoc., Inc. (Levine) 5/7
1:35 p.m. Public Hearing	R7 B	Waive Bid, New Lease Agreement w/ Comcast. 5/7
1:40 p.m. Public Hearing	R7 C	Waive Bid, New Lease Agreement w/ Taste Bakery Cafe, LLC. (Levine) 5/7
1:45 p.m. Public Hearing	R7 D1 R7 D2	RFQ 2016-152-WG, Real Estate Brokerage Services - CBRE. 5/7 RFQ 2016-152-WG, Real Estate Brokerage Services - Koniver Stern. 5/7 (Deferred to January 11, 2017)
1:50 p.m. Public Hearing	R7 E	Revocable Permit - 230 Lincoln Road.

1:55 p.m. Public Hearing	R7 F	Grant Waiver for Collins Park Garage.
2:00 p.m. Public Hearing	R7 G	Alton Court Development Agreement. 2 nd Rdg
5:00 p.m. Time Certain		Presentations & Awards:
	PA 1	Employee Performance Recognition.
	PA 2	Citizen Life Saving Award/Karen Safarik. (Aleman)
	PA 3	Citizen Lifesaving Awards/Hotel Employees. (Malakoff)
	PA 4	Proclamation/Honoring Gwen Margolis. (Rosen Gonzalez)
	PA 5	Recognize MBVCA, World's Leading Tourist Board in 2016. (Malakoff)
	PA 6	New: Certificate of Appreciation/Kylee Crook, Director of Bass Museum. (Rosen Gonzalez)
	PA 7	New: Certificates of Recognition/Homework Club. (Rosen Gonzalez)
5:30 p.m.	PA 8	New: Certificate of Recognition/The Little Lighthouse Foundation. (Rosen Gonzalez)
	PA 9	New: Certificates of Recognition Miami Beach Tennis Academy. (Steinberg)
8:59 a.m.	PA 10	New: Proclamation/Mark Overton's Family. (Levine)
	PA 11	New: Proclamation/Cinema Italy. (Arriola)
5:01 p.m. Public Hearing	R5 K	17 th St. South Alcoholic Beverage Establishment Regulations. (Malakoff) 1 st Rdg, 5/7
SUPPLEMENTAL 1	C7 K	Amendment to add a new strategy to SHIP Program assistance strategies. (Resolution, Local Housing Assistance Plan & Exhibits)
	R7 T	Execute Letter of Agreement with Bass Museum. (Resolution, Agreement & Exhibits)
SUPPLEMENTAL 2	C7 D	Concession Agreement, Duck Tours South Beach, LLC. (Resolution & Draft Agreement)
	C7 E	Concession Agreement, Miami Land & Sea Pirate Adventure. (Resolution & Draft Agreement)
	C7 F	Concession Agreement, SOBE Kayak. (Resolution & Draft Agreement)
	C7 H	Concession Agreement, Miami Jetski Exotics Rentals Inc. (Resolution & Draft Agreement)
	R5 C	Ch. 102, Local Business Tax. (Malakoff/Aleman/Grieco) (Revised Ordinance)
	R7 L	Concession Agreement, Hector Watersports, Inc. (Resolution & Draft Agreement)
	R7 M	Concession Agreement, Miami Watersports LLC / Miami Beach Paddleboard. (Resolution & Draft Agreement)
	R7 R	Urge Legislature, establish restaurant grading system. (Arriola) (Memorandum & Resolution)

SUPPLEMENTAL 3	R7 B	Waive Bid, New Lease Agreement w/ Comcast. (Resolution & Draft Agreement)
ADDENDUM 1	C4 T	Ref: NCAC - North Shore Permanent Park Ranger Funding. (Aleman)
ADDENDUM 2	C4 U	Ref: SRC - Design & Policy Strategies for Healthier Communities. (Steinberg)
	C4 V	Ref: LUDC - Waive outstanding parking lieu fees for Red Steakhouse. (Grieco)
	C7 W	Set Public Hearing, Commemorative Plaque at Belle Isle Park. (Aleman)
	R5 L	TC North Beach Town Center Districts. (Rosen Gonzalez) 1st Rdg, 5/7
	R5 M	6/7 th Voting Requirement to Increase Building Heights. 1st Rdg (Rosen Gonzalez)
	R7 V	Approve MOU with LRBID to fund Block by Block.
	R9 N	Discuss Improving Holiday Lighting. (Rosen Gonzalez)
ADDENDUM 3	C4 W	Ref: FCWPC - Funding for added security on Ocean Drive. (Arriola)
	R7 W	Washington Avenue Storm Sewer Construction Project.
HANDOUT (NEW ITEM)	R9 O*	Discuss Faena Structure at 36 th Street, obstructing beach access. (Rosen Gonzalez)
NOTATIONS		Add Commissioner Aleman as the sponsor of item R9F.
		Add Commissioner Rosen Gonzalez as co-sponsor of item C4E.
	R7N	Revised resolution has been placed on the dais.
OPEN & CONTINUED	R5 A	Transit Intermodal Facilities-LDR Amendments. (Arriola) 2nd Rdg, 5/7 (Open & Continued to January 11, 2017)
	R5 B	Transit Intermodal Facilities-Comp Plan Amendments. (Arriola) 2nd Rdg (Open & Continued to January 11, 2017)
	R5 H	Sunset Harbor CD-2 Zoning. 1st Rdg, 5/7 (Open & Continued to February 8, 2017)
WITHDRAWN	C4 J	Ref: PB - 6/7 th Vote Requirement-Increase Bldg Height. (Rosen Gonzalez) (This item is replaced with R5 M)
	C4 K	Ref: PB - Art Deco/MiMo Commercial Character Overlay District. (Arriola) (Duplicate of C4 I)
	C4 S	Ref: PB - Reverse the height increase in North Beach. (Rosen Gonzalez) (This item is replaced with R5 L)
	R9 L	Discuss Street Light on 17 th Street & West Avenue. (Arriola)
DEFERRALS	R7 D1 R7 D2	RFQ 2016-152-WG, Real Estate Brokerage Services - CBRE. RFQ 2016-152-WG, Real Estate Brokerage Serv. - Koniver Stern. (Deferred to January 11, 2017)
	R7 P	Urge Legislature, insurance providers address climate change flooding. (Rosen Gonzalez) (Deferred to January 11, 2017)

Unless indicated with an asterisk (*), all Addendum items listed above were approved by the Mayor for inclusion in the agenda, and do not need a 5/7th vote to be added (pursuant Ordinance 2015-3954).

The sponsor of the addendum agenda item deems that such item either constitutes a public emergency affecting life, health, property, or public safety and should be considered immediately; or does not constitute a public emergency, but should be considered immediately. See Miami Beach Code Sec. 2-12 (c)(3).

MIAMI BEACH

Commission Meeting AGENDA ITEM LIST December 14, 2016

PRESENTATIONS & AWARDS (5:00 p.m.)

- PA 1 Employee Performance Recognition.
- PA 2 Citizen Life Saving Award/Karen Safarik. (Aleman)
- PA 3 Citizen Lifesaving Awards/Hotel Employees. (Malakoff)
- PA 4 Proclamation/Honoring Gwen Margolis. (Rosen Gonzalez)
- PA 5 Recognize MBVCA, World's Leading Tourist Board in 2016. (Malakoff)
- PA 6 **New:** Certificate of Appreciation/Kylee Crook, Director of Bass Museum. (Rosen Gonzalez)
- PA 7 **New:** Certificates of Recognition/Homework Club. (Rosen Gonzalez)
- PA 8 **5:30 p.m. New:** Certificate of Recognition/The Little Lighthouse Foundation. (Rosen Gonzalez)
- PA 9 **New:** Certificates of Recognition Miami Beach Tennis Academy. (Steinberg)
- PA 10 **8:59 a.m. New:** Proclamation/Mark Overton's Family. (Levine)
- PA 11 **New:** Proclamation/Cinema Italy. (Arriola)

CONSENT AGENDA

- C2 A Award ITB 2016-149-ND, Lease of Golf Course Turf Maintenance Equipment.
- C2 B Award ITB 2016-178-AK, Police/Fire Uniform & Accessories.
- C2 C Issue RFP 2017-025-WG, Financial Consultant.

- C4 A Ref: FCWPC - Transit corporate discount program.
- C4 B Ref: FCWPC - Citywide Economic Development Strategy Plan.
- C4 C Ref: FCWPC - Human Rights Annual Event Budget. (Aleman)
- C4 D Ref: FCWPC - Funding Options for Baywalk Guard Rail at 900 W. Ave. Southgate Towers.
- C4 E Ref: FCWPC - Participatory Budgeting for West Avenue. (Arriola/Rosen Gonzalez)
- C4 F Ref: FCWPC - Illuminated Crosswalks on West Avenue. (Arriola)
- C4 G Ref: PB - Liquor Store Exterior & Minimum Design Standards. (Malakoff/Arriola)
- C4 H Ref: PB - Increase Distance Separation for Package Stores. (Malakoff/Arriola)
- C4 I Ref: PB - Art Deco/MIMO Commercial Overlay District Ordinance. (Arriola)
- C4 J **W-Ref:** PB - 6/7th Vote Requirement-Increase Bldg Height. (Rosen Gonzalez)
- C4 K **W-Ref:** PB - Art Deco/MiMo Commercial Character Overlay District. (Arriola)
- C4 L Ref: LUDC & PB - Rehearing and Appeal Procedures.
- C4 M Ref: LUDC & PB - LDR/Comp Plan Amendments Re: Non-Conforming Hotel Uses. (Arriola)
- C4 N Ref: NCAC - Traffic Calming Improvements in Nautilus Neighborhood.
- C4 O Ref: NCAC - Expansion of County Human Trafficking Signage Ordinance. (Aleman)
- C4 P Ref: NCAC - Bump-outs on 40th Street. (Rosen Gonzalez)
- C4 Q Ref: NCAC - Traffic Calming Discussion Sunset Island 1 & 2 (Steinberg)
- C4 R Ref: SRC - St. Petersburg's initiative to run on 100% renewable energy. (Grieco)
- C4 S **W-Ref:** PB - Reverse the height increase in North Beach. (Rosen Gonzalez)
- C4 T Ref: NCAC - North Shore Permanent Park Ranger Funding. (Aleman) **AM1**
- C4 U Ref: SRC - Design & Policy Strategies for Healthier Communities. (Steinberg) **AM2**
- C4 V Ref: LUDC - Waive outstanding parking lieu fees for Red Steakhouse. (Grieco) **AM2**
- C4 W Ref: FCWPC - Funding for added security on Ocean Drive. (Arriola) **AM3**

- C6 A Report: November 18, 2016 Finance & Citywide Projects Committee Meeting.
- C6 B Report: November 16, 2016 Land Use & Development Committee Meeting.
- C6 C Report: November 16, 2016 Sustainability & Resiliency Committee.
- C6 D Report: November 18, 2016 Neighborhood/Community Affairs Committee Meeting.

CONSENT AGENDA

C7 A	Execute MAA with South Florida Child Abduction Response Team.	
C7 B	Execute Agreement with M-DC, vehicle for-hire regulations.	
C7 C	Fleet Maintenance Services for North Bay Village.	
C7 D	Concession Agreement, Duck Tours South Beach, LLC. 5/7	SM2
C7 E	Concession Agreement, Miami Land & Sea Pirate Adventure. 5/7	SM2
C7 F	Concession Agreement, SOBE Kayak. 5/7	SM2
C7 G	Endorse Partnership with Common Threads. (Rosen Gonzalez)	
C7 H	Concession Agreement, Miami Jetski Exotics Rentals Inc. 5/7	SM2
C7 I	Miami-Dade County School Board Use Agreement. 5/7	
C7 J	Adopt Certificate of County Canvassing Board - 11/08/16 Special Election.	
C7 K	Amendment to add a new strategy to SHIP Program assistance strategies.	SM1
C7 L	Reject RFP 2016-046-KB Red Light Cameras.	
C7 M	Extend/Issue RFQ 2017-005-WG, Lobbying Consulting Services.	
C7 N	Apply for, accept, appropriate funds for grants and funding agreements.	
C7 O	Miami Beach Bowl Sponsorship Agreement.	
C7 P	Accept sponsorship for Art Basel Miami Beach Annual Official Brunch.	
C7 Q	Annual Agmt w/ Miami Herald for Advertising.	
C7 R	Donate Lifeguard Tower to History Miami Museum. (Grieco)	
C7 S	Acceptance of New SHIP Program Housing Counseling Funds.	
C7 T	Amendment 8, Flamingo Park Project.	
C7 U	Donation of Mayor Phillip Levine's salary. (Levine)	
C7 V	Amendment 3 to Clear Channel, Bus Shelters.	
C7 W	Set Public Hearing, Commemorative Plaque at Belle Isle Park. (Aleman)	AM2

REGULAR AGENDA

R5 A	10:00 a.m. 2nd Rdg, O/C , Transit Intermodal Facilities-LDR Amendments. (Arriola) 5/7	PL
R5 B	10:05 a.m. 2nd Rdg, O/C , Transit Intermodal Facilities-Comp Plan Amendments. (Arriola)	PL
R5 C	10:10 a.m. 2nd Rdg , Ch. 102, Local Business Tax. (Malakoff/Aleman/Grieco)	CA SM2
R5 D	10:15 a.m. 2nd Rdg , Off-Street Parking Regulations. (Grieco) 5/7	PL
R5 E	10:20 a.m. 2nd Rdg , Ch. 82, Commercial Outdoor Fee Based Activity. (Grieco)	P&R
R5 F	10:25 a.m. 2nd Rdg , Ch. 98, Adjusting Right-of-Way Closure Fees. (Aleman)	TR
R5 G	10:30 a.m. 2nd Rdg , Ch. 38, Provide Electronic Filing - Campaign Finance Reports. (Grieco)	CC
R5 H	1st Rdg, O/C , Sunset Harbor CD-2 Zoning. 5/7	PL
R5 I	1st Rdg , Ch. 82, Sidewalk Cafe Standards. (Arriola)	PL
R5 J	1st Rdg , Ch. 46, Polystyrene restrictions for floating docks. (Aleman)	EN
R5 K	5:01 p.m. 1st Rdg , 17 th St. South Alcoholic Beverage Establishment Regs. (Malakoff) 5/7	PL
R5 L	1st Rdg , TC North Beach Town Center Districts. (Rosen Gonzalez) 5/7	AM2
R5 M	1st Rdg , 6/7 th Voting Requirement to Increase Building Heights. (Rosen Gonzalez) 5/7	AM2
R7 A	1:30 p.m. PH , Waive Bid, New Lease Agmt. w/ Damian J. Gallo & Assoc. (Levine) 5/7	TCED
R7 B	1:35 p.m. PH , Waive Bid, New Lease Agmt. w/ Comcast. 5/7	TCED SM3
R7 C	1:40 p.m. PH , Waive Bid, New Lease Agmt. w/ Taste Bakery Cafe, LLC. (Levine) 5/7	TCED
R7 D1	D-1:45 p.m. RFQ 2016-152-WG, Real Estate Brokerage Services - CBRE. 5/7	TCED/PR
R7 D2	D-1:45 p.m. PH , RFQ 2016-152-WG, Real Estate Brokerage Serv.-Koniver Stern. 5/7	TCED/PR
R7 E	1:50 p.m. PH , Revocable Permit - 230 Lincoln Road.	PW
R7 F	1:55 p.m. PH , Grant Waiver for Collins Park Garage.	CIP
R7 G	2:00 p.m. 2nd Rdg , PH, Alton Court Development Agreement.	CA
R7 H	Expand parking inventory in Biscayne Beach Neighborhood.	PK
R7 I	DMSI - emergency change order - 54" Sanitary Sewer connection.	PW
R7 J	Ocean Drive New Year's Eve.	TCED
R7 K	Loan to Refund Pension Bonds Series 2005.	FN

REGULAR AGENDA

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| R7 L | Concession Agreement, Hector Watersports, Inc. 5/7 | P&R SM2 |
| R7 M | Concession Agreement, Miami Watersports LLC / Miami Beach Paddleboard. 5/7 | P&R SM2 |
| R7 N | Establish Fund, Address Homelessness & Workforce/Affordable Housing. | HCS |
| R7 O | Sale of 1601 Washington Lincoln Place. | TCED |
| R7 P | D -Urge Legislature, insurance providers address climate change flooding. (Rosen Gonzalez) | CA |
| R7 Q | Urge State, approve rules for Medical Marijuana. (Rosen Gonzalez) | CA |
| R7 R | Urge Legislature, establish restaurant grading system. (Arriola) | CA SM2 |
| R7 S | Accept (1) Utility Easement from La Gorce Island Association. | PW |
| R7 T | Execute Letter of Agreement with Bass Museum. | TCED SM1 |
| R7 U | Beach Corridor Project. (Levine) | CA |
| R7 V | Approve MOU with LRBID to fund Block by Block. | AM2 |
| R7 W | Washington Avenue Storm Sewer Construction Project. | AM3 |
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| R9 A | Board and Committee appointments. | CC |
| R9 B | Board and Committee appointments - City Commission appointments. | CC |
| R9 C | 8:30 a.m./1:00 p.m. Dr. Stanley Sutnick Citizen's Forum. | |
| R9 D | Discuss Miami-Dade County Days. (Rosen Gonzalez) | |
| R9 E | Discuss City Branding. | MC |
| R9 F | Discuss Resiliency & Adaptation Criteria for Land Use Boards. (<u>Aleman</u>) | PL |
| R9 G | Discuss Normandy Pool Plaque for Warren Green. (Grieco) | |
| R9 H | Discuss Require itemized breakdown on restaurants bills. (Grieco) | |
| R9 I | Discuss Co-Naming 14 th Street after Andy Sweet. (Malakoff) | TR |
| R9 J | Discuss José Martí's Birthday (Rosen Gonzalez) | |
| R9 K | Discuss 1% Homeless Tax. (Rosen Gonzalez) | |
| R9 L | W -Discuss Street Light on 17 th Street & West Avenue. (Arriola) | |
| R9 M | Discuss & Update - Traffic calming solutions 24 Street & Collins Avenue. (Steinberg) | |
| R9 N | Discuss Improving Holiday Lighting. (Rosen Gonzalez) | AM2 |
| R9 O | Discuss Faena Structure at 36 th Street, obstructing beach access. (Rosen Gonzalez) | (Handout) |
| | | |
| R10 A | City Attorney's Status Report. | |
| | | |
| 1. | Report from Commission Committees of withdrawn items. | |

<p>OBPI=Office of Budget & Performance Improvement / BD=Building / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CO = Code Compliance / CM=Office of the City Manager / EM=Emergency Management / EN=Environmental & Sustainability / FD=Fire Dept. / FN=Finance / HCS=Housing & Community Services / HR=Human Resources / IT=Information Technology / MC=Marketing & Communications / ODPI = Organizational Development Performance Initiatives / PK=Parking / P&R=Parks & Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TCED=Tourism, Culture & Economic Development / TR=Transportation</p>

D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental Material; A-Addendum Material